



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



June 22, 2005

### PUBLIC SESSION

**7:30 PM**

(CW)

(CW)

### PRESENTATIONS

P-1 Introduction of Summer 2005 Interns

P-2 Diversity Committee Briefing

**7:45 PM**

(CW)

(CW)

### ADMINISTRATIVE ITEMS

ADMIN-1 Approval -- Resolution Honoring Young Ho Chang for His Support of the Fairfax County Park Authority

ADMIN-2 Adoption of Minutes – May 25 and June 8, 2005, Park Authority Board Meetings

**8:00 PM**

(M)

(D)

(CW)

### ACTION ITEMS

A-1 Lease Agreements with the Arts Council of Fairfax County and the Northern Virginia Conservation Trust for the Fred M. Packard Center

A-2 Turner Farm Park, Equestrian Agreement

A-3 Reallocation of Project Balance from Fund 371; General Park Improvement Projects

**8:10 PM**

(MV)

### INFORMATION ITEM

I-1 Laurel Hill Golf Summer Deer Herd Reduction

**8:15 PM**

**8:20 PM**

**8:25 PM**

**8:40 PM**

### CHAIRMAN'S MATTERS

### DIRECTOR'S MATTERS

### COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

### CLOSED SESSION

- Legal Matters
- Land Acquisition Matters
- Adoption of Closed Session Minutes – May 25 and June 8, 2005

**9:00 PM**

### ADJOURNMENT

**9:00 – 9:45 PM**

### STRATEGIC PLAN WORKSHOP #7

- Strategic Issue Review – Entrepreneurship
- Identification of Non-traditional Stakeholders